

The City Council of the City of Tuskegee met in special session on Tuesday, December 22, 2015 at 2:30 P.M. in the Upstairs Meeting Room at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Johnny Ford.
2. **INVOCATION.** Lord's Prayer Repeated in Unison.
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Fartima B. Clark, City Clerk.

PRESENT

Mayor Johnny Ford
Mayor Pro-Tempore Lawrence F. Haygood, Jr.
Council Member Georgette White Moon
Council Member Ala Whitehead
Council Member Frank Christopher Lee, II (present for meeting via telephone)

5. **APPROVAL OF AGENDA.**

Motion was made by Mayor Pro-Tempore Haygood to accept and approve the agenda as circulated. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

6. **APPROVAL OF MINUTES.** NONE.

7. **CITIZEN'S COMMUNICATIONS.** NONE.

8. **MAYOR'S COMMUNICATIONS.** Mayor Johnny Ford

A. One-Time Cost of Living Payment for Employees.

Motion was made by Mayor Pro-Tempore Haygood to support the efforts of providing the employees a one-time cost of living payment in the amount of \$100.00 for the Christmas holiday. Mayor Ford second the motion and all members voted aye. (Council Member Lee attended via telephone and supported the efforts of giving a one-time cost of living payment for the City of Tuskegee employees for the Christmas Holiday). Mayor Ford declared the motion carried.

B. Ball Healthcare: Land for New Nursing Home Facility.

C. Announcements.

9. **SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** NONE.

10. **CITY MANAGER'S COMMUNICATIONS.** James W. Harper, City Manager.

- A. Budget Updates:
 - 1. Payment Schedule
 - 2. FY 2016 Update/Discussion
- B. Financial Adjustments: 2016 2nd Qtr. & Beyond
- C. Tuskegee Solar Services: Review of the Memorandum of Understanding

Motion was made by Mayor Pro-Tempore Haygood to authorize the City Manager to move forward with finalizing the memorandum of understanding for Tuskegee Solar Services so long as it is not binding. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- D. Other Matters.
- E. Announcements.
 - Mayor Pro-Tempore Haygood announced that he had tickets for the Dr. Martin Luther King Breakfast to be held on Monday, January 18, 2016 at Kellogg Center; Bernard Lafayette will be the speaker.
 - "Being like King" event will be held on Saturday, January 16, 2016 at Logan Hall

11. **ORDINANCES.** NONE.

12. **RESOLUTIONS.** NONE.

13. **CITY ATTORNEY'S REPORT.**

Attorney Gray explained the rough draft of the Memorandum of Understanding for Tuskegee Solar Services.

14. **OTHER BUSINESS.**

There being no further matters to come before the Council at this time, Mayor Pro-Tempore Haygood moved to adjourn at 4:15 PM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk